2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 310137** 1. Entity Name 04-12-2004 90287 040 ***150.00 **ELECTROMOTIVE DIESEL CORPORATION** Principal Place of Business Mailing Address 5199 NW EDGARTON TERR (34983) 5199 NW EDGARTON TERR (34983) PO BOX 8223 PORT ST LUCIE FL 34985 PO BOX 8223 PORT ST LUCIE FL 34985 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) . City & State City & State 4. FEI Number Applied For 59-1562629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADZIMA, ANDREW J. Street Address (P.O. Box Number is Not Acceptable) 5199 NW EDGARTON TERR POT ST LUCIE FL 34983 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Addition ADZIMA, ANDREW J. NAME 5 NAME 5199 NW EDGARTON TERR STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition ADZIMA, DOROTHY M. NAME NAME 5199 NW EDGARTON TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

AMDREW J. ADZIMA, PRESIDENTES MARCH 19,02004. (772)4878-8410 SIGNATURE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or truster empowered to expected this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attazing for with an address, with all other like empowered.